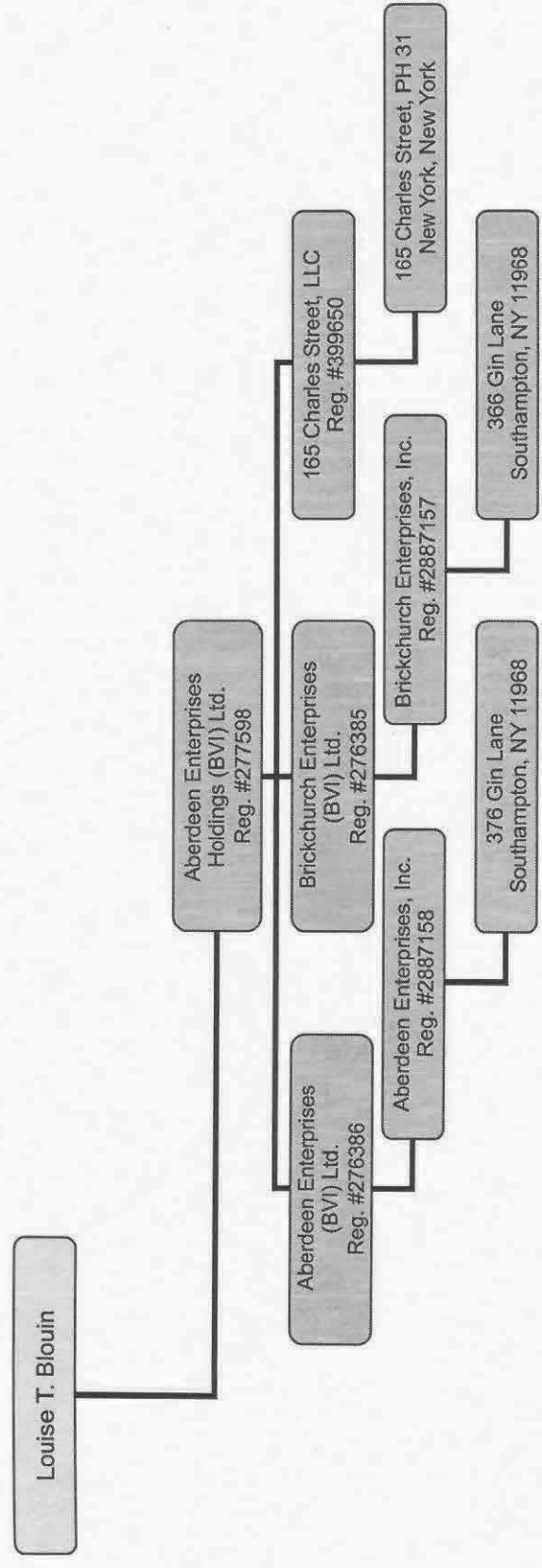


Private Corporate Structure





Suffolk County Clerk's Office

Deeds

Tax Map From = 0904-029.00-01.00-017.013

Libor	Page	Amount	Date	Tax Map #	Grantor Name	Grantee Name
D00012358	919	0.00	12/06/2004	0904-029.00-01.00-017.013/090	BRICKCHURCH ENTERPRISES INC	ABERDEEN ENTERPRISES INC
D00012688	252		08/12/2011	0904-029.00-01.00-017.013	BANK OF BERMUDA C I LIMITED	BRICKCHURCH ENTERPRISES INC/ABERDEEN ENTERPRISES INC
D00012684	335		02/06/2012	0904-029.00-01.00-017.013	BLOUIN, LOUISE T	FASANO, DAWN
D00012975	961		08/29/2018	0904-029.00-01.00-017.013/090	BRICKCHURCH ENTERPRISES INC/ABERDEEN ENTERPRISES INC	JGB PARTNERS LP/JGB CAPITAL LP/JGB CAYMAN ANCONA LTD/JGB PLYMOUTH ROCK LLC

120690718		5985	EXHIBIT 1 RECORDED
Number of pages		RECEIVED \$ 0 REAL ESTATE SEP 11 2000 TRANSFER TAX SUFFOLK COUNTY 5985	00 SEP 11 PM 4:23 EDWARD F. MCMAINE CLERK OF SUFFOLK COUNTY
TORRENS			
Serial # _____			
Certificate # _____			
Prior Crt. # _____			
Deed / Mortgage Instrument		Deed / Mortgage Tax Stamp	
4		FEES	

Page / Filing Fee	12	Mortgage Amt.	_____
Handling	5	1. Basic Tax	_____
TP-584	5	2. Additional Tax	_____
Notation	_____	Sub Total	_____
EA-52 (County)	5	Spec./Asslt.	_____
EA-52 (State)	25	Or	_____
R.P.T.S.A.	15	Spec./Arlt.	_____
Comm. of Ed.	5.00	TOT. MTG. TAX	_____
Affidavit	_____	Dual Town _____ Dual County _____	
Certified Copy	4	Held for Apportionment	0
Reg. Copy	_____	Transfer Tax	_____
- Other	_____	Mansion Tax	_____
	Sub Total	The property covered by this mortgage is or will be improved by a one or two family dwelling only.	
	49	YES _____ or NO _____	
	76	If NO, see appropriate tax clause on page # _____ of this instrument.	
	GRAND TOTAL		

Real Property Tax Service Agency Verification					Community Preservation Fund	
Dist.	Section	Block	Lot	Consideration Amount	\$ -0-	
0904	029.00	01.00	017.010	CPF Tax Due	\$ _____	
Date				Improved	<input checked="" type="checkbox"/>	
Initials				Vacant Land	_____	
7					RECEIVED \$ 0 SEP 11 2000 COMMUNITY PRESERVATION FUND	
Satisfactions/Discharges/Releases List Property Owners Mailing Address					TP 09 TP _____ TP _____	
RECORD & RETURN TO:						
Bourke, Flanagan & Asato, P.C. Attorneys at Law 21 South Main Street Southampton, New York 11968						
Attn: Gilbert G. Flanagan, Esq.						
8					Title Company Information	
Co. Name					Commonwealth Land Title Ins. Co.	
Title #					C0700334 COURTESY	

9		Suffolk County Recording & Endorsement Page	
This page forms part of the attached		DEED	
		made by:	
		(SPECIFY TYPE OF INSTRUMENT)	
Aberdeen Enterprises, Inc.		The premises herein is situated in	
		SUFFOLK COUNTY, NEW YORK.	
TO		In the Township of	
Brickchurch Enterprises, Inc.		SOUTHAMPTON	
		In the VILLAGE	
		or HAMLET of	
		SOUTHAMPTON	
BOXES 5 THRU 9 MUST BE TYPED OR PRINTED IN BLACK INK ONLY PRIOR TO RECORDING OR FILING.			

RECORDS

0-15201

1. *Phragmites* (Common Reed)

1. *Staphylococcus aureus*

CONSULT YOUR LAWYER BEFORE SIGNING THIS INSTRUMENT-THIS INSTRUMENT SHOULD BE USED BY LAWYERS ONLY

THIS INDENTURE, made the 23 day of AUGUST, 2000

BETWEEN

ABERDEEN ENTERPRISES, INC., with offices at 376 Gin Lane,
Southampton, New York 11968, as GRANTOR

party of the first part, and

BRICKCHURCH ENTERPRISES, INC., with offices at 366 Gin Lane,
Southampton, New York 11968, as GRANTEE

party of the second part,

WITNESSETH, that the party of the first part, in consideration of NO CONSIDERATION

dollars

paid by the party of the second part, does hereby grant and release unto the party of the second part, the heirs or successors and assigns of the party of the second part forever,

ALL that certain plot, place or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the

Incorporated Village of Southampton, Town of Southampton, County of Suffolk, and State of New York more particularly bounded and described as set forth in the attached Schedule "A".

TOGETHER with all right, title and interest, if any, of the party of the first part in and to any streets and roads abutting the above described premises to the center lines thereof; TOGETHER with the appurtenances and all the estate and rights of the party of the first part in and to said premises; TO HAVE AND TO HOLD the premises herein granted unto the party of the second part, the heirs or successors and assigns of the party of the second part forever.

AND the party of the first part covenants that the party of the first part has not done or suffered anything whereby the said premises have been encumbered in any way whatever, except as aforesaid.

AND the party of the first part, in compliance with Section 13 of the Lien Law, covenants that the party of the first part will receive the consideration for this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the cost of the improvement and will apply the same first to the payment of the cost of the improvement before using any part of the total of the same for any other purpose. The word "party" shall be construed as if it read "parties" when ever the sense of this indenture so requires.

IN WITNESS WHEREOF, the party of the first part has duly executed this deed the day and year first above written.

IN PRESENCE OF:

Robert Fetherstonhaugh
Aberdeen Enterprises, Inc.
By: Robert Fetherstonhaugh
Deputy Chairman

TO BE USED ONLY WHEN THE ACKNOWLEDGMENT IS MADE IN NEW YORK STATEState of New York, County of Suffolk ss:

State of New York, County of

ss:

On the 22 day of August in the year 2000
before me, the undersigned, personally appeared
ROBERT FETTER STON HAUGH

personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Gilbert G. Flanagan
(signature and office of individual taking acknowledgment)On the _____ day of _____ in the year _____
before me, the undersigned, personally appeared

personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

(signature and office of individual taking acknowledgment)

GILBERT G. FLANAGAN
Notary Public, State of New York
No. 4703808, Suffolk County
Commission Expires August 31, 2007**TO BE USED ONLY WHEN THE ACKNOWLEDGMENT IS MADE OUTSIDE NEW YORK STATE**

State (or District of Columbia, Territory, or Foreign Country) of

ss:

On the _____ day of _____
appeared

day of

in the year

before me, the undersigned, personally

personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument, and that such individual made such appearance before the undersigned in the

(insert the City or other political subdivision)

(and insert the State or Country or other place the acknowledgment was taken)

(signature and office of individual taking acknowledgment)

**BARGAIN AND SALE DEED
WITH COVENANT AGAINST GRANTOR'S ACTS**

Title No. _____

ABERDEEN ENTERPRISES, INC.

TO

BRICKCHURCH ENTERPRISES, INC.

SECTION 29
BLOCK 1
LOT p/o lot 17.7
COUNTY OR TOWN Southampton
STREET ADDRESS p/o 376 Glen LaneRecorded at Request of
COMMONWEALTH LAND TITLE INSURANCE COMPANY

STANDARD FORM OF NEW YORK BOARD OF TITLE UNDERWRITERS

Distributed by

**Commonwealth**

A LANDAMERICA COMPANY

COMMONWEALTH LAND TITLE INSURANCE COMPANY

RETURN BY MAIL TO:

Bourke, Flanagan & Asato, P.C.
Attorney's at Law
21 South Main Street
Southampton, New York 11968

RESERVE THIS SPACE FOR USE OF RECORDING OFFICE

12069PG713

Parcel D:

SCHEDULE "A"

All that certain plot, piece, or parcel of land situated, lying, and being in the Incorporated Village of Southampton, Town of Southampton, County of Suffolk, and State of New York more particularly bounded and described as follows:

BEGINNING at a point which point is distant the following three courses and distances from the point of intersection of the southerly line of Gin Lane and the westerly line of Wyandanch Lane:

- (1) South 73 degrees 21 minutes 10 seconds West, 65.95 feet;
- (2) South 20 degrees 05 minutes 50 seconds East, 226.69 feet; and
- (3) South 58 degrees 56 minutes 50 seconds West, 66.64 feet to the point or place of beginning;

THENCE from the point or place of beginning South 03 degrees 20 minutes 09 seconds East, a distance of 101.72 feet to a point;

THENCE South 16 degrees 20 minutes 00 seconds East, a distance of 23.00 feet to a point;

THENCE North 44 degrees 44 minutes 07 seconds West, a distance of 57.14 feet to a point;

THENCE North 16 degrees 20 minutes 00 seconds West, a distance of 34.33 feet to a point;

THENCE North 58 degrees 56 minutes 50 seconds East, a distance of 28.10 feet to a point;

THENCE North 16 degrees 20 minutes 00 seconds West, a distance of 24.37 feet to a point;

THENCE North 58 degrees 56 minutes 50 seconds East, a distance of 23.65 feet to the point or place of BEGINNING.

811-1-1002

ABERDEEN ENTERPRISES HOLDINGS (BVI) LIMITED
Registration # 277598

REGISTER OF DIRECTORS

Name of Director	Address	Date of Election	Date When Ceased to be a Director	Remarks
BARATERRE LIMITED	Morgan Trust Company of The Bahamas Limited, PO Bos N-4899, Nassau, Bahamas	April 28, 1998	November 28, 2003	Resigned
TARPUMBAY LIMITED	Morgan Trust Company of The Bahamas Limited, PO Bos N-4899, Nassau, Bahamas	April 12, 2001	November 28, 2003	Resigned
FIRST BOARD LIMITED	Rothschild Trust Guernsey Limited, P.O. Box 472 St. Peter's House, Le Bordaige, St. Peter Port, Guernsey, Channel Islands	November 28, 2003	June 30, 2009	Resigned
MATHEW A. KABATOFF	D2 Albion Riverside Building 8 Hester Road London, United Kindom SW11-4AW	June 30, 2009		

ATTORNEY VERIFICATION

I, Dawn M. Fasano, an Attorney duly admitted to practice in the State of New York of the United States of America, do hereby certify that I have compared the annexed **REGISTER OF DIRECTORS FOR ABERDEEN ENTERPRISES HOLDINGS (BVI) LTD, REGISTRATION NO., 277598**, with the original document, and that the same is a true copy thereof, and of the whole of such original; and further that the list of registered members contained therein are known to me to be the current Registered Members for **ABERDEEN ENTERPRISES HOLDINGS (BVI) LTD**.

Dated: April 27, 2016



Dawn M. Fasano, Esq,
48 Highland Court
Huntington, New York 11743
Tel: 1-917-687-4469

ABERDEEN ENTERPRISES HOLDINGS (BVI) LIMITED
Registration # 277598

REGISTER OF MEMBERS

Certificate Number	Name of Member	Address	Number of Shares	From No. to No.	Amount Paid or Agreed to be Paid on Each Share	Date of Entry	Date When Ceased to be a Member	Remarks
1	MTB Clients Nominees Limited	Morgan Trust Company of The Bahamas Limited, PO Bos N-4899, Nassau, Bahamas	1	1-1	US \$1.00	April 28, 1998	April 13, 2001	Cancelled
2	MTB Clients Nominees Limited	JP Morgan Trust Company (Bahamas) Limited, PO Bos N-4899, Nassau, Bahamas	1-1	1-1	US \$1.00	April 13, 2001	November 28, 2003	Cancelled
3	Louise T. Blouin	Haus Whympfer, Wohnung 14 Seilenwiesenstrasse 11 3920 Zermatt Schweiz	1		US \$1.00	November 28, 2003		

Form (Rev. January 2010) Department of the Treasury Internal Revenue Service	<h2 style="margin: 0;">SS-4</h2> <h3 style="margin: 0;">Application for Employer Identification Number</h3> <p style="margin: 0;">(For use by employers, corporations, partnerships, trusts, estates, churches, government agencies, Indian tribal entities, certain individuals, and others.)</p> <p style="margin: 0;">▶ See separate instructions for each line. ▶ Keep a copy for your records.</p>	OMB No. 1545-0003 <div style="border: 1px solid black; height: 20px; width: 100%;"></div>			
Type or print clearly.	1 Legal name of entity (or individual) for whom the EIN is being requested Aberdeen Enterprises Holdings (BVI) Ltd.				
	2 Trade name of business (if different from name on line 1)	3 Executor, administrator, trustee, "care of" name Louise T. Blouin			
	4a Mailing address (room, apt., suite no. and street, or P.O. box) 376 Gin Lane	5a Street address (if different) (Do not enter a P.O. box.)			
	4b City, state, and ZIP code (if foreign, see instructions) Southampton, NY 11968	5b City, state, and ZIP code (if foreign, see instructions)			
	6 County and state where principal business is located				
	7a Name of responsible party Mathew Kabatoff	7b SSN, ITIN, or EIN			
	8a Is this application for a limited liability company (LLC) (or a foreign equivalent)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
	8b If 8a is "Yes," enter the number of LLC members				
	8c If 8a is "Yes," was the LLC organized in the United States? <input type="checkbox"/> Yes <input type="checkbox"/> No				
	9a Type of entity (check only one box). Caution. If 8a is "Yes," see the instructions for the correct box to check.				
<input type="checkbox"/> Sole proprietor (SSN) _____ <input type="checkbox"/> Partnership _____ <input checked="" type="checkbox"/> Corporation (enter form number to be filed) ▶ 1120-F <input type="checkbox"/> Personal service corporation _____ <input type="checkbox"/> Church or church-controlled organization _____ <input type="checkbox"/> Other nonprofit organization (specify) ▶ _____ <input type="checkbox"/> Other (specify) ▶ _____					
<input type="checkbox"/> Estate (SSN of decedent) _____ <input type="checkbox"/> Plan administrator (TIN) _____ <input type="checkbox"/> Trust (TIN of grantor) _____ <input type="checkbox"/> National Guard <input type="checkbox"/> State/local government <input type="checkbox"/> Farmers' cooperative <input type="checkbox"/> Federal government/military <input type="checkbox"/> REMIC <input type="checkbox"/> Indian tribal governments/enterprises Group Exemption Number (GEN) if any ▶ _____					
9b If a corporation, name the state or foreign country (if applicable) where incorporated	State British Virgin Islands	Foreign country			
10 Reason for applying (check only one box)					
<input type="checkbox"/> Started new business (specify type) ▶ _____ <input type="checkbox"/> Hired employees (Check the box and see line 13.) <input checked="" type="checkbox"/> Compliance with IRS withholding regulations <input type="checkbox"/> Other (specify) ▶ _____					
<input type="checkbox"/> Banking purpose (specify purpose) ▶ _____ <input type="checkbox"/> Changed type of organization (specify new type) ▶ _____ <input type="checkbox"/> Purchased going business <input type="checkbox"/> Created a trust (specify type) ▶ _____ <input type="checkbox"/> Created a pension plan (specify type) ▶ _____					
11 Date business started or acquired (month, day, year). See instructions.	12 Closing month of accounting year				
13 Highest number of employees expected in the next 12 months (enter -0- if none). If no employees expected, skip line 14.	14 If you expect your employment tax liability to be \$1,000 or less in a full calendar year and want to file Form 944 annually instead of Forms 941 quarterly, check here. (Your employment tax liability generally will be \$1,000 or less if you expect to pay \$4,000 or less in total wages.) If you do not check this box, you must file Form 941 for every quarter. <input type="checkbox"/>				
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; text-align: center;">Agricultural</td> <td style="width: 33%; text-align: center;">Household</td> <td style="width: 33%; text-align: center;">Other</td> </tr> </table>			Agricultural	Household	Other
Agricultural	Household	Other			
15 First date wages or annuities were paid (month, day, year). Note. If applicant is a withholding agent, enter date income will first be paid to nonresident alien (month, day, year) ▶					
16 Check one box that best describes the principal activity of your business.					
<input type="checkbox"/> Construction <input type="checkbox"/> Rental & leasing <input type="checkbox"/> Transportation & warehousing <input type="checkbox"/> Health care & social assistance <input type="checkbox"/> Wholesale-agent/broker <input type="checkbox"/> Real estate <input type="checkbox"/> Manufacturing <input type="checkbox"/> Finance & insurance <input type="checkbox"/> Accommodation & food service <input type="checkbox"/> Wholesale-other <input type="checkbox"/> Retail <input type="checkbox"/> Other (specify) ▶ _____					
17 Indicate principal line of merchandise sold, specific construction work done, products produced, or services provided.					
18 Has the applicant entity shown on line 1 ever applied for and received an EIN? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
If "Yes," write previous EIN here ▶					
Third Party Designee	Complete this section only if you want to authorize the named individual to receive the entity's EIN and answer questions about the completion of this form.				
	Designee's name Bruce Balsam	Designee's telephone number (include area code) 212-972-7500			
	Address and ZIP code EH&Co., 875 Third Avenue, 23rd Floor, New York, NY 10017	Designee's fax number (include area code) 212-972-7050			
	Applicant's telephone number (include area code) 646-401-2099				
Under penalties of perjury, I declare that I have examined this application, and to the best of my knowledge and belief, it is true, correct, and complete.		Applicant's fax number (include area code) 212-972-7050			
Name and title (type or print clearly) ▶ Mathew Kabatoff					
Signature ▶ _____ Date ▶ 09/07/2017					
For Privacy Act and Paperwork Reduction Act Notice, see separate instructions. Cat. No. 18055N Form SS-4 (Rev. 1-2010)					

6036729400700 1412

Form **1120-F**For calendar year 2014,
or tax year beginning**U.S. Income Tax Return of a Foreign Corporation**Department of the Treasury
Internal Revenue Service

, and ending

OMB No. 1545-0123

2014Information about Form 1120-F and its separate instructions is at www.irs.gov/form1120f.

Type or Print	Name ABERDEEN ENTERPRISES HOLDINGS (BVI) LTD. C/O LOUISE BLOUIN	Employer identification number # APPLIED FOR
	Number, street, and room or suite no. (see instructions) 376 GIN LANE	# 09/07/2017
	City or town, state or province, country, and ZIP or foreign postal code SOUTHAMPTON, NY 11968	Check box(es) if: <input checked="" type="checkbox"/> Initial return <input type="checkbox"/> Name or address change <input type="checkbox"/> Final return <input type="checkbox"/> First post merger return <input type="checkbox"/> Amended return <input checked="" type="checkbox"/> Schedule M-3 attached <input type="checkbox"/> Protective return

A Country of incorporation **BRITISH VIRGIN ISLANDS VI**

B Foreign country under whose laws the income reported on this return is also subject to tax: _____

C Date incorporated **04/28/1998**

D (1) Location of corporation's primary books and records (city, province or state, and country): **TORTOLA**
BRITISH VIRGIN ISLANDS

(2) Principal location of worldwide business
PO BOX 659, ROAD TOWN
TORTOLA BRITISH VIRGIN ISLANDS

(3) If the corporation maintains an office or place of business in the U.S., check here: ☒ **X**

E If the corporation had an agent in the United States at any time during the tax year, enter:

(1) Type of agent _____

(2) Name _____

(3) Address _____

F See the instructions and enter the corporation's principal:

(1) Business activity code number **531390**

(2) Business activity **INVESTMENT HOLDING COMP**

(3) Product or service **REAL ESTATE**

G Check method of accounting: (1) ☒ Cash (2) ☐ Accrual
(3) ☐ Other (specify) _____

H Did the corporation's method of accounting change from the preceding tax year? Yes ☐ No ☒ **X**
If "Yes," attach a statement with an explanation.

I Did the corporation's method of determining income change from the preceding tax year? Yes ☐ No ☒ **X**
If "Yes," attach a statement with an explanation.

J Did the corporation file a U.S. income tax return for the preceding tax year? Yes ☐ No ☒ **X**

K (1) At any time during the tax year, was the corporation engaged in a trade or business in the United States? Yes ☒ **X**
(2) If "Yes," is taxpayer's trade or business within the United States solely the result of a section 897 (FIRPTA) sale or disposition? Yes ☐ No ☒ **X**

L Did the corporation have a permanent establishment in the United States for purposes of any applicable tax treaty between the United States and a foreign country? Yes ☐ No ☒ **X**
If "Yes," enter the name of the foreign country: _____

M Did the corporation have any transactions with related parties? Yes ☒ **X**
If "Yes," Form 5472 may have to be filed (see instructions).
Enter number of Forms 5472 attached **1**

Note: Additional information is required on page 2.

Computation of Tax Due or Overpayment

1	Tax from Section I, line 11, page 2	1	0.
2	Tax from Section II, Schedule J, line 9, page 4	2	0.
3	Tax from Section III (add lines 6 and 10 on page 5)	3	0.
4	Total tax. Add lines 1 through 3	4	0.
5a	2013 overpayment credited to 2014	5a	
b	2014 estimated tax payments	5b	
c	Less 2014 refund applied for on Form 4465	5c	
d	Combine lines 5a through 5c	5d	
e	Tax deposited with Form 7004	5e	
f	Credit for tax paid on undistributed capital gains (attach Form 2439)	5f	
g	Credit for federal tax paid on fuels (attach Form 4136). See instructions	5g	
h	Refundable credit from Form 8827, line 8c	5h	
i	U.S. income tax paid or withheld at source (add line 12, page 2, and amounts from Forms 8288-A and 8805 (attach Forms 8288-A and 8805))	5i	
j	Total payments. Add lines 5d through 5i	5j	
6	Estimated tax penalty (see instructions). Check if Form 2220 is attached <input type="checkbox"/>	6	
7	Amount owed. If line 5j is smaller than the total of lines 4 and 6, enter amount owed	7	0.
8a	Overpayment. If line 5j is larger than the total of lines 4 and 6, enter amount overpaid	8a	
b	Amount of overpayment on line 8a resulting from tax deducted and withheld under Chapters 3 and 4 (from Schedule W, line 7, page 7)	8b	
9	Enter portion of line 8a you want Credited to 2015 estimated tax <input checked="" type="checkbox"/> Refunded <input type="checkbox"/>	9	

Sign Here ☒ **Signature of officer** *Bruce Balsam* **Date** *09/15/2017* **Title** **PRESIDENT**

May the IRS discuss this return with the preparer shown below (see instructions)?
☒ Yes ☐ No

Paid **Preparer** **Use Only**
Print/Type preparer's name **BRUCE BALSAM (ELLIOT HOROWITZ & COMPANY, LLP)**
Firm's name **ELLIOT HOROWITZ & COMPANY, LLP**
Firm's address **675 THIRD AVENUE**
NEW YORK, NY 10017

Check if self-employed ☐ **Firm's EIN** **212-972-7500**
Phone no.

Form **5472**

(Rev. December 2012)

Department of the Treasury
Internal Revenue Service**Information Return of a 25% Foreign-Owned U.S. Corporation
or a Foreign Corporation Engaged in a U.S. Trade or Business**

(Under Sections 6038A and 6038C of the Internal Revenue Code)

Information about Form 5472 and its separate instructions is at www.irs.gov/form5472.For tax year of the reporting corporation beginning JAN 1, 2014 and ending DEC 31, 2014

OMB No. 1545-0805

Note. Enter all information in English and money items in U.S. dollars.

Part I Reporting Corporation (see instructions.) All reporting corporations must complete Part I.					
1a Name of reporting corporation ABERDEEN ENTERPRISES HOLDINGS (BVI) LTD C/O LOUISE BLOUIN			1b Employer identification number APPLIED FOR		
Number, street, and room or suite no. (if a P.O. box, see instructions) 376 GIN LANE			1c Total assets		
City or town, state, ZIP code (If a foreign address, see instructions) SOUTHAMPTON NY 11968			\$ 20,577,212.		
1d Principal business activity INVESTMENT HOLDING COMP			1e Principal business activity code 531390		
1f Total value of gross payments made or received (see instructions) reported on this Form 5472 \$ 8,210,195.		1g Total number of Forms 5472 filed for the tax year 1		1h Total value of gross payments made or received (see instructions) reported on all Forms 5472 \$ 8,210,195.	
1i Check here if this is a consolidated filing of Form 5472 <input type="checkbox"/>	1j Country of incorporation BVI	1k Country(ies) under whose laws the reporting corporation files an income tax return as a resident SWITZERLAND		1l Principal country(ies) where business is conducted UNITED STATES	
2 Check here if, at any time during the tax year, any foreign person owned, directly or indirectly, at least 50% of (a) the total voting power of all classes of the stock of the reporting corporation entitled to vote, or (b) the total value of all classes of stock of the reporting corporation <input type="checkbox"/>					
Part II 25% Foreign Shareholder (see instructions.)					
1a Name and address of direct 25% foreign shareholder LOUISE BLOUIN HAUS BLAUHERD WIESTISTRAS ZERMATT 3920 SWEDEN			1b(1) U.S. identifying number, if any [REDACTED]		
			1b(2) Reference ID number (see instructions)		
1c Principal country(ies) where business is conducted UNITED STATES	1d Country of citizenship, organization, or incorporation CANADA	1e Country(ies) under whose laws the direct 25% foreign shareholder files an income tax return as a resident SWITZERLAND			
2a Name and address of direct 25% foreign shareholder			2b(1) U.S. identifying number, if any		
			2b(2) Reference ID number (see instructions)		
2c Principal country(ies) where business is conducted	2d Country of citizenship, organization, or incorporation	2e Country(ies) under whose laws the direct 25% foreign shareholder files an income tax return as a resident			
3a Name and address of ultimate indirect 25% foreign shareholder			3b(1) U.S. identifying number, if any		
			3b(2) Reference ID number (see instructions)		
3c Principal country(ies) where business is conducted	3d Country of citizenship, organization, or incorporation	3e Country(ies) under whose laws the ultimate indirect 25% foreign shareholder files an income tax return as a resident			
4a Name and address of ultimate indirect 25% foreign shareholder			4b(1) U.S. identifying number, if any		
			4b(2) Reference ID number (see instructions)		
4c Principal country(ies) where business is conducted	4d Country of citizenship, organization, or incorporation	4e Country(ies) under whose laws the ultimate indirect 25% foreign shareholder files an income tax return as a resident			

ABERDEEN ENTERPRISES HOLDINGS (BVI) LTD.

APPLIED FOR

Form 5472 (Rev. 12-2012)

Page 2

Part III Related Party (see instructions)Check applicable box: Is the related party a ☒ foreign person or ☐ U.S. person? All reporting corporations must complete this question and the rest of Part III.

1a Name and address of related party LOUISE BLOUIN HAUS BLAUHERD WIESTISTRASSE 61 ZERMATT 3920 SWEDEN		1b(1) U.S. identifying number, if any [REDACTED]
		1b(2) Reference ID number (see instructions)
1c Principal business activity ► REAL ESTATE	1d Principal business activity code ►	
1e Relationship-Check boxes that apply: <input type="checkbox"/> Related to reporting corporation <input type="checkbox"/> Related to 25% foreign shareholder <input checked="" type="checkbox"/> 25% foreign shareholder		
1f Principal country(ies) where business is conducted UNITED STATES	1g Country(ies) under whose laws the related party files an income tax return as a resident SWITZERLAND	

Part IV Monetary Transactions Between Reporting Corporations and Foreign Related Party (see instructions)**Caution:** Part IV *must* be completed if the "foreign person" box is checked in the heading for Part III.If estimates are used, check here ☐

1 Sales of stock in trade (inventory)	1	
2 Sales of tangible property other than stock in trade	2	
3 Platform contribution transaction payments received	3	
4 Cost sharing transaction payments received	4	
5a Rents received (for other than intangible property rights)	5a	
b Royalties received (for other than intangible property rights)	5b	
6 Sales, leases, licenses, etc., of intangible property rights (e.g., patents, trademarks, secret formulas)	6	
7 Consideration received for technical, managerial, engineering, construction, scientific, or like services	7	
8 Commissions received	8	
9 Amounts borrowed a Beginning balance b Ending balance or monthly average ►	9b	
10 Interest received	10	
11 Premiums received for insurance or reinsurance	11	
12 Other amounts received (see instructions)	12	
13 Total. Combine amounts on lines 1 through 12	13	0.
14 Purchases of stock in trade (inventory)	14	
15 Purchases of tangible property other than stock in trade	15	
16 Platform contribution transaction payments paid	16	
17 Cost sharing transaction payments paid	17	
18a Rents paid (for other than intangible property rights)	18a	
b Royalties paid (for other than intangible property rights)	18b	
19 Purchases, leases, licenses, etc., of intangible property rights (e.g., patents, trademarks, secret formulas)	19	
20 Consideration paid for technical, managerial, engineering, construction, scientific, or like services	20	
21 Commissions paid	21	
22 Amounts loaned a Beginning balance 7,949,709. b Ending balance or monthly average ►	22b	8,210,195.
23 Interest paid	23	
24 Premiums paid for insurance or reinsurance	24	
25 Other amounts paid (see instructions)	25	
26 Total. Combine amounts on lines 14 through 25	26	8,210,195.

Part V Nonmonetary and Less-Than-Full Consideration Transactions Between the Reporting Corporation and the Foreign Related Party (see instructions)Describe these transactions on an attached separate sheet and check here. ☐**Part VI Additional Information**

All reporting corporations must complete Part VI.

1 Does the reporting corporation import goods from a foreign related party?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2a If "Yes," is the basis or inventory cost of the goods valued at greater than the customs value of the imported goods?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
If "No," do not complete b and c below.		
b If "Yes," attach a statement explaining the reason or reasons for such difference.		
c If the answers to questions 1 and 2a are "Yes," were the documents used to support this treatment of the imported goods in existence and available in the United States at the time of filing Form 5472?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
3 During the tax year, was the foreign parent corporation a participant in any cost sharing arrangement?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
4 During the course of the tax year, did the foreign parent corporation become a participant in any cost sharing arrangement?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

ABERDEEN ENTERPRISES HOLDINGS (BVI) LTD.

FORM 1120-F

ITEM Q

STATEMENT

1

(A) NAME	ABERDEEN ENTERPRISES (BVI) LTD.
ADDRESS	PO BOX 659, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS
EIN	
(B) PERCENT OF STOCK	100.00%
(C) TAXABLE INCOME	
(LOSS)	
(A) NAME	BRICKCHURCH ENTERPRISES (BVI) LTD.
ADDRESS	PO BOX 659, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS
EIN	
(B) PERCENT OF STOCK	100.00%
(C) TAXABLE INCOME	
(LOSS)	
(A) NAME	ABERDEEN ENTERPRISES , INC.
ADDRESS	PO BOX 659, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS
EIN	
(B) PERCENT OF STOCK	100.00%
(C) TAXABLE INCOME	
(LOSS)	
(A) NAME	BRICKCHURCH ENTERPRISES, INC.
ADDRESS	PO BOX 659, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS
EIN	
(B) PERCENT OF STOCK	100.00%
(C) TAXABLE INCOME	
(LOSS)	

ABERDEEN ENTERPRISES HOLDINGS (BVI) LTD.

FORM 1120-F	ITEM V	STATEMENT	2
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(A) NAME	LOUISE BLOUIN
ADDRESS	376 GIN LANE, SOUTHAMPTON, NY. 11968
IDENTIFYING NUMBER	
(B) PERCENT OF STOCK	100.00%

FORM 1120-F	OTHER DEDUCTIONS	STATEMENT	3
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DESCRIPTION	AMOUNT
PROPERTY MAINTENANCE	152,368.
REAL ESTATE TAXES	42,576.
TOTAL TO FORM 1120-F, PAGE 3, LINE 27	194,944.

SCHEDULE M-3	OTHER INCOME (LOSS) AND EXPENSE/ DEDUCTION ITEMS WITH NO DIFFERENCES	STATEMENT	4
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DESCRIPTION	PER INCOME STATEMENT	PER RETURN
OTHER EXPENSE / DEDUCTION - SEE STATEMENT	<194,944.>	<194,944.>
TOTAL TO PART II, LINE 27	<194,944.>	<194,944.>

SCHEDULE M-3	OTHER EXPENSE/DEDUCTION ITEMS WITH NO DIFFERENCES	STATEMENT	5
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DESCRIPTION	EXPENSE PER INCOME STATEMENT	DEDUCTION PER TAX RETURN
PROPERTY MAINTENANCE	152,368.	152,368.
REAL ESTATE TAXES	42,576.	42,576.
TOTAL TO PART II, LINE 27	194,944.	194,944.

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Form **1120-F** For calendar year 2015, **U.S. Income Tax Return of a Foreign Corporation**
 Department of the Treasury Internal Revenue Service

OMB No. 1545-0123
2015

Information about Form 1120-F and its separate instructions is at www.irs.gov/form1120f.

Name **ABERDEEN ENTERPRISES HOLDINGS (BVI) LTD.**
C/O LOUISE BLOUIN

Employer identification number **APPLIED FOR**
19/07/2017

Number, street, and room or suite no. (see instructions)
376 GIN LANE

City or town, state or province, country, and ZIP or foreign postal code
SOUTHAMPTON, NY 11968

Check box(es) if:
☒ Initial return
☐ Final return
☐ Amended return
☐ Protective return

A Country of incorporation **BRITISH VIRGIN ISLANDS** ☒
B Foreign country under whose laws the income reported on this return is also subject to tax
C Date incorporated **04/28/1998**
D (1) Location of corporation's primary books and records (city, province or state, and country) **TORTOLA**
BRITISH VIRGIN ISLANDS
 (2) Principal location of worldwide business
PO BOX 659, ROAD TOWN
TORTOLA BRITISH VIRGIN ISLANDS
E If the corporation maintains an office or place of business in the U.S., check here ☒
 (1) Type of agent
 (2) Name
 (3) Address
F See the instructions and enter the corporation's principal:
 (1) Business activity code number **531390**
 (2) Business activity **INVESTMENT HOLDING COMP**
 (3) Product or service **REAL ESTATE**
G Check method of accounting: (1) ☒ Cash (2) ☐ Accrual
 (3) ☐ Other (specify)
H Did the corporation's method of accounting change from the preceding tax year? ☐ Yes ☒ No
 If "Yes," attach a statement with an explanation.
I Did the corporation's method of determining income change from the preceding tax year? ☐ Yes ☒ No
 If "Yes," attach a statement with an explanation.
J Did the corporation file a U.S. income tax return for the preceding tax year? ☒ Yes ☐ No
K (1) At any time during the tax year, was the corporation engaged in a trade or business in the United States? ☒ Yes ☐ No
 (2) If "Yes," is taxpayer's trade or business within the United States solely the result of a section 367 (FRPTA) sale or disposition? ☒ Yes ☐ No
L Did the corporation have a permanent establishment in the United States for purposes of any applicable tax treaty between the United States and a foreign country? ☒ Yes ☐ No
 If "Yes," enter the name of the foreign country:
M Did the corporation have any transactions with related parties? ☒ Yes ☐ No
 If "Yes," Form 5472 may have to be filed (see instructions).
 Enter number of Forms 5472 attached **1**
 Note: Additional information is required on page 2.

Computation of Tax Due or Overpayment

1	Tax from Section I, line 11, page 2	1	0.
2	Tax from Section II, Schedule J, line 9, page 4	2	0.
3	Tax from Section III (add lines 6 and 10 on page 5)	3	0.
4	Total tax. Add lines 1 through 3	4	0.
5a	2014 overpayment credited to 2015	5a	
b	2015 estimated tax payments	5b	
c	Less 2015 refund applied for on Form 4466	5c	
d	Combine lines 5a through 5c	5d	
e	Tax deposited with Form 7004	5e	
f	Credit for tax paid on undistributed capital gains (attach Form 2489)	5f	
g	Credit for federal tax paid on fuels (attach Form 4196). See instructions	5g	
h	Refundable credit from Form 8827, line 80	5h	
i	U.S. income tax paid or withheld at source (add line 12, page 2, and amounts from Forms 9208-A and 9208-B (attach Forms 9208-A and 9208-B))	5i	
j	Total payments. Add lines 5d through 5i	5j	
6	Estimated tax penalty (see instructions). Check if Form 2220 is attached	6	
7	Amount owed, if line 5j is smaller than the total of lines 4 and 6, enter amount owed	7	0.
8a	Overpayment, if line 5j is larger than the total of lines 4 and 6, enter amount overpaid	8a	
b	Amount of overpayment on line 8a resulting from tax deducted and withheld under Chapters 3 and 4 from Schedule W, line 7, page 7	8b	
9	Enter portion of line 8a you want credited to 2016 estimated tax	9	
	Refunded		

Sign Here ☒ I, the undersigned, declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

Signature of officer **[Signature]** Date **09/15/2017** **PRESIDENT**

Print/Type preparer's name **BRUCE BALSAM (ELLIOT HOROWITZ & COMPANY, LLP)** Preparer's signature **[Signature]** Date **09/15/2017** Check if self-employed ☐ PTIN

Firm's name **ELLIOT HOROWITZ & COMPANY, LLP** Firm's EIN **212-972-7500**

Firm's address **675 THIRD AVENUE** Phone no. **212-972-7500**
NEW YORK, NY 10017

811921 11-05-16 For Paperwork Reduction Act Notice, see separate instructions. Form 1120-F (2015)

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Form **5472**

(Rev. December 2012)

Department of the Treasury
Internal Revenue Service**Information Return of a 25% Foreign-Owned U.S. Corporation
or a Foreign Corporation Engaged in a U.S. Trade or Business**

(Under Sections 6038A and 6038C of the Internal Revenue Code)

► Information about Form 5472 and its separate instructions is at www.irs.gov/form5472.

OMB No. 1545-0805

For tax year of the reporting corporation beginning **JAN 1**, 2015 and ending **DEC 31**, 2015**Note.** Enter all information in English and money items in U.S. dollars.

Part I Reporting Corporation (see instructions.) All reporting corporations must complete Part I.			
1a Name of reporting corporation ABERDEEN ENTERPRISES HOLDINGS (BVI) LTD		1b Employer identification number APPLIED FOR	
C/O LOUISE BLOUIN		1c Total assets	
Number, street, and room or suite no. (if a P.O. box, see instructions) 376 GIN LANE		\$ 20,581,090.	
City or town, state, ZIP code (if a foreign address, see instructions) SOUTHAMPTON NY 11968			
1d Principal business activity ► REAL ESTATE		1e Principal business activity code ► 531390	
1f Total value of gross payments made or received (see instructions) reported on this Form 5472 \$ 8,662,886.		1g Total number of Forms 5472 filed for the tax year 1	
1h Total value of gross payments made or received (see instructions) reported on all Forms 5472 \$ 8,662,886.			
1i Check here if this is a consolidated filing of Form 5472 ► <input type="checkbox"/>	1j Country of incorporation BVI	1k Country(ies) under whose laws the reporting corporation files an income tax return as a resident BRITISH VIRGIN ISLANDS	1l Principal country(ies) where business is conducted BVI
2 Check here if, at any time during the tax year, any foreign person owned, directly or indirectly, at least 50% of (a) the total voting power of all classes of the stock of the reporting corporation entitled to vote, or (b) the total value of all classes of stock of the reporting corporation ► <input type="checkbox"/>			
Part II 25% Foreign Shareholder (see instructions)			
1a Name and address of direct 25% foreign shareholder LOUISE BLOUIN HAUS BLAUHERD WIESTISTRAS ZERMATT 3920 SWEDEN		1b(1) U.S. identifying number, if any [REDACTED]	
		1b(2) Reference ID number (see instructions) 1	
1c Principal country(ies) where business is conducted UNITED STATES	1d Country of citizenship, organization, or incorporation CANADA	1e Country(ies) under whose laws the direct 25% foreign shareholder files an income tax return as a resident SWITZERLAND	
2a Name and address of direct 25% foreign shareholder		2b(1) U.S. identifying number, if any	
		2b(2) Reference ID number (see instructions)	
2c Principal country(ies) where business is conducted	2d Country of citizenship, organization, or incorporation	2e Country(ies) under whose laws the direct 25% foreign shareholder files an income tax return as a resident	
3a Name and address of ultimate indirect 25% foreign shareholder		3b(1) U.S. identifying number, if any	
		3b(2) Reference ID number (see instructions)	
3c Principal country(ies) where business is conducted	3d Country of citizenship, organization, or incorporation	3e Country(ies) under whose laws the ultimate indirect 25% foreign shareholder files an income tax return as a resident	
4a Name and address of ultimate indirect 25% foreign shareholder		4b(1) U.S. identifying number, if any	
		4b(2) Reference ID number (see instructions)	
4c Principal country(ies) where business is conducted	4d Country of citizenship, organization, or incorporation	4e Country(ies) under whose laws the ultimate indirect 25% foreign shareholder files an income tax return as a resident	

ABERDEEN ENTERPRISES HOLDINGS (BVI) LTD.

APPLIED FOR

Form 5472 (Rev. 12-2012)

Page 2

Part III Related Party (see instructions)Check applicable box: Is the related party a ☒ foreign person or ☐ U.S. person? All reporting corporations must complete this question and the rest of Part III.

1a Name and address of related party LOUISE BLOUIN HAUS BLAUHERD WIESTISTRASSE 61 ZERMATT 3920 SWEDEN		1b(1) U.S. identifying number, if any [REDACTED]
		1b(2) Reference ID number (see instructions) 1
1c Principal business activity ► REAL ESTATE		1d Principal business activity code ► 551112
1e Relationship-Check boxes that apply: <input type="checkbox"/> Related to reporting corporation <input type="checkbox"/> Related to 25% foreign shareholder <input checked="" type="checkbox"/> 25% foreign shareholder		
1f Principal country(ies) where business is conducted BRITISH VIRGIN ISLANDS	1g Country(ies) under whose laws the related party files an income tax return as a resident SWITZERLAND	

Part IV Monetary Transactions Between Reporting Corporations and Foreign Related Party (see instructions)**Caution:** Part IV must be completed if the "foreign person" box is checked in the heading for Part III.If estimates are used, check here ☐

1 Sales of stock in trade (inventory)	1	
2 Sales of tangible property other than stock in trade	2	
3 Platform contribution transaction payments received	3	
4 Cost sharing transaction payments received	4	
5a Rents received (for other than intangible property rights)	5a	
5b Royalties received (for other than intangible property rights)	5b	
6 Sales, leases, licenses, etc., of intangible property rights (e.g., patents, trademarks, secret formulas)	6	
7 Consideration received for technical, managerial, engineering, construction, scientific, or like services	7	
8 Commissions received	8	
9 Amounts borrowed a Beginning balance b Ending balance or monthly average ►	9b	
10 Interest received	10	
11 Premiums received for insurance or reinsurance	11	
12 Other amounts received (see instructions)	12	
13 Total. Combine amounts on lines 1 through 12	13	0.
14 Purchases of stock in trade (inventory)	14	
15 Purchases of tangible property other than stock in trade	15	
16 Platform contribution transaction payments paid	16	
17 Cost sharing transaction payments paid	17	
18a Rents paid (for other than intangible property rights)	18a	
18b Royalties paid (for other than intangible property rights)	18b	
19 Purchases, leases, licenses, etc., of intangible property rights (e.g., patents, trademarks, secret formulas)	19	
20 Consideration paid for technical, managerial, engineering, construction, scientific, or like services	20	
21 Commissions paid	21	
22 Amounts loaned a Beginning balance 8,210,195. b Ending balance or monthly average ►	22b	8,662,886.
23 Interest paid	23	
24 Premiums paid for insurance or reinsurance	24	
25 Other amounts paid (see instructions)	25	
26 Total. Combine amounts on lines 14 through 25	26	8,662,886.

Part V Nonmonetary and Less-Than-Full Consideration Transactions Between the Reporting Corporation and the Foreign Related Party (see instructions)Describe these transactions on an attached separate sheet and check here. ☐**Part VI Additional Information**

All reporting corporations must complete Part VI.

1 Does the reporting corporation import goods from a foreign related party?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2a If "Yes," is the basis or inventory cost of the goods valued at greater than the customs value of the imported goods?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
If "No," do not complete b and c below.		
b If "Yes," attach a statement explaining the reason or reasons for such difference.		
c If the answers to questions 1 and 2a are "Yes," were the documents used to support this treatment of the imported goods in existence and available in the United States at the time of filing Form 5472?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
3 During the tax year, was the foreign parent corporation a participant in any cost sharing arrangement?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
4 During the course of the tax year, did the foreign parent corporation become a participant in any cost sharing arrangement?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No